

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

| | | | |
|------------------------|--------------------------------|---|---------|
| Case No. | CR 05-316 DSF | Date | 9/13/11 |
| Present: The Honorable | Dale S. Fischer | | |
| Interpreter | None | | |
| Debra Plato | Pamela Batalo | Lori Hendrickson, DOJ; Matthew Kluge, DOJ | |
| <i>Deputy Clerk</i> | <i>Court Reporter/Recorder</i> | <i>Assistant U.S. Attorney</i> | |

| <u>U.S.A. v. Defendant(s):</u> | <u>Present</u> | <u>Cust.</u> | <u>Bond</u> | <u>Attorneys for Defendants:</u> | <u>Present</u> | <u>App.</u> | <u>Ret.</u> |
|--------------------------------|----------------|--------------|-------------|----------------------------------|----------------|-------------|-------------|
| 5) William H Nurick | X | X | | 5) Matthew Lombard | X | X | |

☐ Day COURT TRIAL ☐ 4th Day JURY TRIAL ☐ Death Penalty Phase
☐ One day trial; ☐ Begun (1st day); ☒ Held & continued; ☐ Completed by jury verdict/submitted to court.
☐ The Jury is impaneled and sworn.
☐ Opening statements made _____
☒ Witnesses called, sworn and testified.
☒ Exhibits identified ☒ Exhibits admitted
☐ Government rests. ☒ Defendant(s) _____ rest.
☐ Motion for mistrial by _____ is ☐ granted ☐ denied ☐ submitted
☒ Motion for judgment of acquittal (FRCrP 29) is ☐ granted ☐ denied ☒ submitted
☒ Closing arguments made ☒ Court instructs jury ☒ Bailiff sworn
☒ Alternates excused (on call) ☒ Jury retires to deliberate ☐ Jury resumes deliberations
☐ Finding by Court as follows: _____ Jury Verdict as follows: _____
☐ Dft # _____ Guilty on count(s) _____ Not Guilty on count(s) _____
☐ Jury polled ☐ Polling waived
☐ Filed Witness & Exhibit lists _____ Filed Jury notes _____ Filed Jury Instructions _____ Filed Jury Verdict _____
☐ Dft # _____ Referred to Probation Office for Investigation & Report and continued to _____ for sentencing.
☐ Dft # _____ remanded to custody. _____ Remand/Release# _____ issd. _____ Dft # _____ released from custody.
☐ Bond exonerated as to Dft # _____
☒ Case continued to 9/14/11 @ 8:00 am for further trial/further jury deliberation.
☐ Other: _____

_____ 4 : _____ 20
 Initials of Deputy Clerk dp